

QUALITY TEXTILE MILLS LIMITED

Manufacturer & Exporter Of Quality Cotton Yarn For Weaving & Knitting
Business Office: 106, D.H.A, Phase-I, Main Korangi Road, Karachi, Pakistan.
PABX: 0092-21-35802316-35802317 FAX: 0092-21-35890603 MB PH: 0300-8254985
Website: www.qualitytextile.com - Email: qualitytextilemills@yahoo.com

October 23, 2014

Fax # 111-573-379

The General Manager
Karachi Stock Exchange (Guarantee) Ltd
Stock Exchange Building
Stock Exchange Road,
Karachi


SUBJECT: BOARD OF DIRECTORS MEETING


Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, October 29, 2014 at 10:00 A.M. at registered office 107, Main Korangi Road, Defense Phase 1, Karachi to consider the unaudited accounts for the Quarter ended on September 30, 2014.

The close period decided by us as per regulation no. 37(xxvi) of the Code of Corporate Governance of the Exchange is from October 23, 2014 till October 29, 2014 (both days inclusive).

Yours truly,
For QUALITY TEXTILE MILLS LIMITED


ALI ASGHAR
Company Secretary



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